

## **MANITOWOC COUNTY**

## LAND INFORMATION COUNCIL MEETING MINUTES OF DECEMBER 15, 2021

The meeting was called to order by Chair Tim Ryan at 9:00 a.m. in the Manitowoc County Communication and Technology Building, 1024 South 9<sup>th</sup> Street, Manitowoc.

Members present: Jason Bolz, Aprille Calewarts, Supervisor James Falkowski, Amy Kocian, Jill Pope, Matt Randerson, Tim Ryan, Kristi Tuesburg, Travis Waack, and Supervisor Catherine Wagner. No members were absent.

Supervisor James Falkowski made a motion to approve the minutes and agenda; it was seconded by Supervisor Catherine Wagner and passed.

No correspondence was received.

No members of the public wished to speak.

Matt Randerson discussed updates to the 2022-2024 Manitowoc County Land Information Plan. Jill Pope noted that her phone number was incorrect and that it should be corrected. Members discussed Project #8: Drone Acquisition in more detail, specifically the type of drone and types of cameras that could be beneficial to the county, including the potential uses for a drone within the county. After discussion, Travis Waack made a motion to approve the corrected land information plan; it was seconded by Kristi Tuesburg and passed.

Matt Randerson presented the 2022 grant application, stating that the entire \$60,000 of the Strategic Initiative Grant would go towards new land records software as described in Section 4, page 38 of the land information plan. Supervisor James Falkowski made a motion to approve the grant application; it was seconded by Jason Bolz and passed.

The next Land Information Council meeting is set to be held in June, 2022.

A motion to adjourn was made by Kristi Tuesburg at 9:51 a.m.; it was seconded by Jill Pope and passed.

Respectfully submitted, Matt Randerson Manitowoc County GIS Coordinator